

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 14, 2011 - Tuesday, September 20, 2011

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PS	9:30 AM - 3CHR To be televised live on County Cable Montgomery	
Sep 15	(1) • Expedited Bill 25-11 , Offenses - Curfew – Established (Faden/Mihill)	Worksession
	(2) • Briefing - Policy and process for State Amoss fund grant (McGuire)	Deferred
	(3) • Supplemental appropriation - \$1,268,940 for Gang Initiative (Farg)	Recommended approval
PHED	2:00 PM - 7CHR	
Sep 15	(1) • Discussion - expansion plans at Universities at Shady Grove (Ferber)	Discussion
	(2) • Strategic Plan for Economic Development (Ferber)	Received update
	(3) • Discussion - Workforce Investment Services (Ferber)	Discussion
PHED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Sep 19	(1) • ZTA 11-01, Commercial/Residential (CR) Zones (<i>continued</i>) (Zyontz)	Worksession
PS/T&E	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Sep 19	(1) • Public safety take home vehicles (McGuire/Farg)	Discussion
T&E	3:00 PM - 7CHR To be televised live on County Cable Montgomery	
Sep 19	(1) • Briefing - County government take-home vehicle assignments (Farg)	Briefing
	(2) • Briefing - County agency take-home vehicle policies (Farg)	Briefing
TUESDAY, SEPTEMBER 20, 2011		
	(1) 9:30 INTERVIEWS - County Executive's appointees: (6th floor Council Conference Room) (Lauer) B. Director, Department of Permitting Services: Diane Schwartz Jones A. Assistant Chief Administrative Officer: Ramona Bell-Pearson C. Assistant Chief of Police: Captain Russell E. Hamill, III	Conducted interviews
	10:45 INVOCATION - Mr. David R. Lambert, Christ Evangelical Lutheran Church, Bethesda	Invocation given
	10:50 PRESENTATION - Proclamation in recognition of Constitution Week, by Councilmember Rice	Proclamation presented
	10:50 PRESENTATION - Proclamation in recognition of National Day of the Girl, by Council President Ervin and Councilmembers Floreen and Navarro	Proclamation presented

TUESDAY, SEPTEMBER 20, 2011

RES/ORD	SUBJECT	ACTION
	(2) 10:55 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes The public hearing on the FY13 WSSC Spending Control Limits is scheduled for October 4, 2011 at 1:30 pm.	Announced changes
	B. Acknowledgement - Receipt of Petitions	No Petitions
	C. Action - Approval of Minutes: July 26, 2011	Approved (9y)
	(3) 10:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special appropriation to the Montgomery County Public Schools' FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$1,850,000 for Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds) (McGuire) <i>Public Hearing/Action is scheduled for 10/11/11 at 1:30 pm.</i>	Introduced
17-247	B. Action - Resolution to approve the FY12 schedule of revenue estimates and appropriations (Sherer)	Adopted
17-248	C. Action - Resolution to authorize the issuance of bonds to refund lease revenue bonds for Metrorail parking garage projects at the Shady Grove and Grosvenor Metrorail stations (Sherer)	Adopted
17-249	D. Action - Supplemental appropriation to the County Government's FY12 Operating Budget, Departments of Police, Correction and Rehabilitation, Health and Human Services, and Office of the State's Attorney - \$1,268,940 for Prince George's and Montgomery County Gang Initiative (Source: Federal grant) (Farag) <i>PS Committee recommendation will be available 9/15/11.</i>	Adopted
	E. Action - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)	
17-250	Housing Opportunities Community Partners, Inc.	Adopted
17-251	Jewish Social Service Agency	Adopted
17-252	Hebrew Home of Greater Washington	Adopted
17-253	Mobile Medical Care, Inc.	Adopted
17-254	Primary Care Coalition of Montgomery County, MD, Inc.	Adopted
17-255	F. Action - Joint Resolution to support application for the re-designation of Downtown Silver Spring as an Arts and Entertainment District (Ferber)	Adopted
17-256	G. Action - Resolution to support State financing for rehabilitation of Halpine Hamlet Apartments in Rockville (McMillan)	Adopted

TUESDAY, SEPTEMBER 20, 2011

RES/ORD	SUBJECT	ACTION
17-257	H. Action - Confirmation of County Executive appointments to the Board of Investment Trustees: Joseph Beach, Jennifer Hughes (Lauer)	Adopted
	11:00 LEGISLATIVE SESSION Day #26	
	Introduction of Bills:	
	(3.1) A. Expedited Bill 28-11 , Property Tax Credit - Renewable Energy - Amendments, sponsored by Councilmember Berliner (Mihill) <i>Public Hearing is scheduled for 10/11/11 at 1:30 pm.</i>	Introduced
	(4) 11:05 BRIEFING - County's settlement with Department of Justice on ADA compliance (McGuire)	Briefing
	12:00 RECESS	
	(5) 1:30 PUBLIC HEARING - Resolution regarding Spending Affordability Guidelines for FY13 Capital Budget and FY13-18 Capital Improvements Program (Orlin) <i>GO Committee worksession tentatively scheduled for 9/26/11.</i>	PH held; record open until COB 9/22/11
	2:00 ADJOURN	
PHED/PS	2:00 PM - 3CHR To be televised live on County Cable Montgomery	
Sep 20	(1) • Discussion - Crime trends in urban parks (McMillan)	Discussion
	(2) • Briefing - Efforts to streamline permitting process - Fire Code (McGuire/Sherer)	Briefing

y=yes